



Freedom Convoy

PERSON OF INTEREST PROFILE

Protected B - Medium Sensitivity - Particularly sensitive information requiring protection.		
☒	Third Party Rule	This report and the information contained herein are for the attention of the designated recipient and are not to be further disseminated without the approval of the officer in charge of the investigation.

Date of Report:	10 February 2022
Report Author:	DC Muhammad ANWAR # 13505 – IOA GTGH
Subject:	

*Person of Interest profiles prepared for situational awareness as part of the Intelligence Preparation for Operations process are not to be included in operational files or utilized for investigative purposes. These profiles are created for the purpose of unit awareness of individuals belonging to **organized crime groups** operating in the unit's area of responsibility (AOR) and to facilitate tactical priority setting in conjunction with OPP Regions. Ensure that relevant information is appropriately sourced. All information contained in this profile must be sourced to an official law enforcement, government database or to an investigative file. POI profiles required for investigations will be properly processed by your unit IOA.*

Naming Convention:

Save document as: yyyy mm dd TARGETSURNAME, FIRSTNAME POI.docx



Person of Interest Profile

GENERAL INFORMATION

	Name:	
	DOB:	
	Alias:	Enter alias / nickname.
	FPS:	Enter FPS number.
	Height:	
	Weight:	Enter weight.
	Current Actual Address:	
	Telephone Number(s):	
	Home:	Enter POI home number.
	Cell:	
Business:	Enter POI business number.	
Date of Photo:	DD-MMM-YYYY.	Relevance:
Source of Photo:	Youtube (https://www.youtube.com/user/[redacted])	 posts livestream on social media from Windsor location.

ASSOCIATED VEHICLE(S):

Enter relevant information regarding vehicle(s) operated by POI.

OCCUPATION:

Enter occupation and employer-related information (if applicable).

COMMENTS:

Enter / paste any additional information regarding the POI.

CRIMINAL HISTORY:

¹ MTO-ISS query. Accessed: 10 Feb 2022

² MTO-ISS query. Accessed: 10 Feb 2022

³ Niche query. 2017 02 15. Accessed: 10 Feb 2022



Person of Interest Profile

CPIC / CNI / CR II	
Date Queried:	2022-02-10
No criminal record	
- Other -	
Date Queried:	2022-02-10
CFRO negative	

POLICE DATABASES:	
- RMS -	
Date Queried:	2022-02-10
2020 07 02/ NP20073969: POI was charged for not having insurance on ATV in the area of Hwy 11 near Ellesmere Road.	
2019 03 12/ LP19066177 [REDACTED] reported that his vehicle was entered overnight. His wife's wallet was stolen and debit card was used for purchases at Petro Canada in Comber.	
2017 02 15/ RM17024237: Police Vulnerable Sector Check.	
- PIP -	
(NOTE: Investigative use of information obtained through PIP must be approved and verified by the originator of the information. The authorized user of the information must also complete a "PIP-Record of Information Used By" report which is accessible through Niche RMS)	
Date Queried:	2022-02-10
2016 03 13/ TK 4882254BP/Niagara Regional Police Service: HTA infraction.	

DRIVER'S LICENCE:	
Date Queried:	2022-02-10 (includes Address History and Registered Vehicles)
STATUS LICENCED AYR-V	
[REDACTED]	

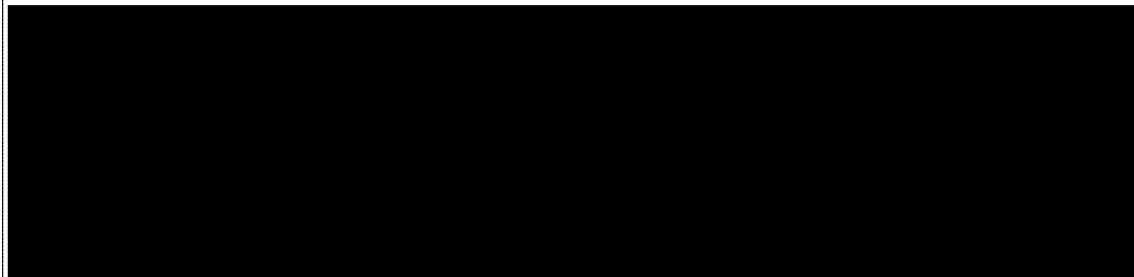
ADDRESS HISTORY:		
Eff. Date:	Address:	Postal Code:
2015-09-03	[REDACTED]	
2008-01-25	[REDACTED]	
2006-10-03	[REDACTED]	



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REGISTERED VEHICLE(S):

Plate: Year: Make: Model: Color: VIN

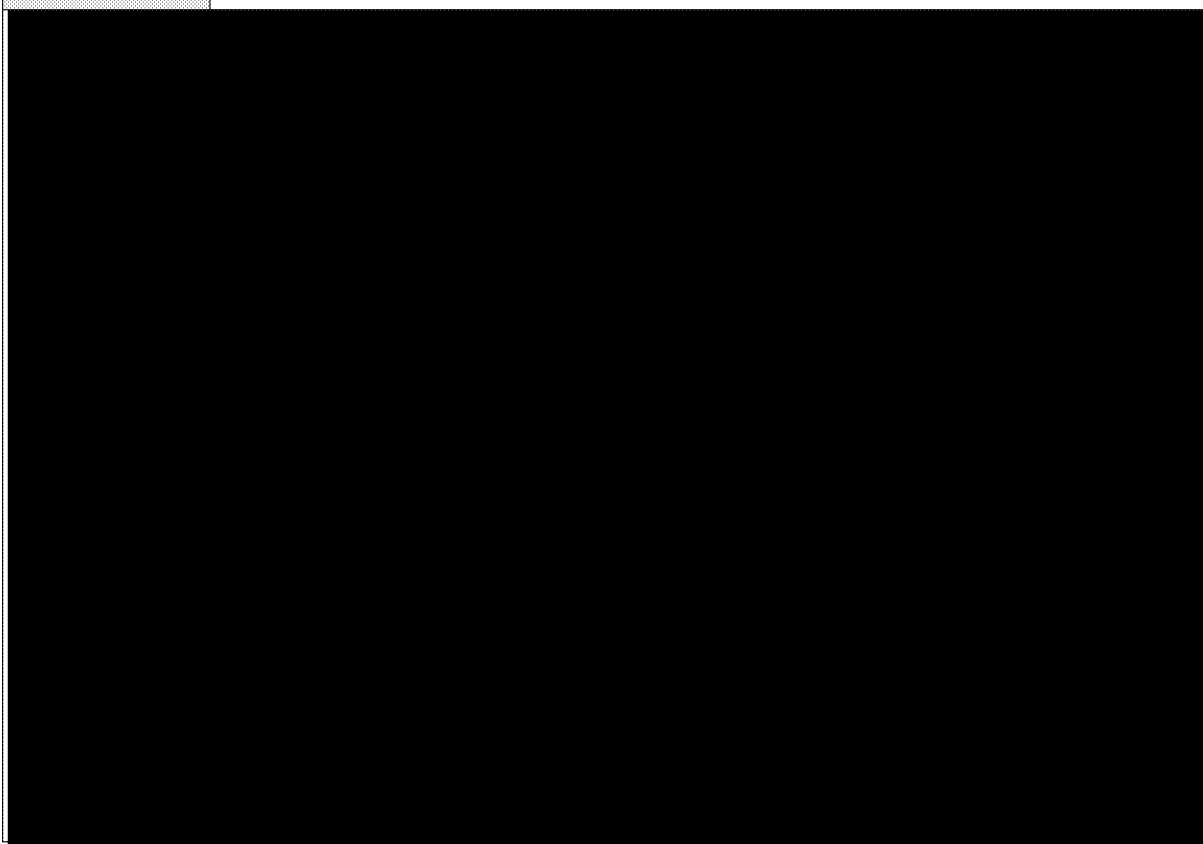


VEHICLE PHOTOS:

Enter / paste any available vehicle photos.

RESIDENCE PHOTOS / MAPPING:

Date Queried: 2022-02-10





Person of Interest Profile

Source: Google Street View

(<https://www.google.com/maps/place>

2014 imagery.

Land Registry
Queried:

Enter query date. | (Delete row if not applicable)

Property owner:

BUSINESSES / LOCATIONS FREQUENTED:

Enter any known businesses/locations frequented.

FAMILY AND KNOWN ASSOCIATES:

Enter family information and known associates (if available).

SOCIAL MEDIA:

Date Queried: Enter review date.

Enter / paste any information / captures regarding the POI's social media presence.

OTHER PHOTOS:

Enter / paste any additional photos of relevance.

ADDITIONAL INFORMATION:

Enter any other information deemed relevant that has not been otherwise captured.